

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 3/19/2013	(3) CONTACT/PHONE Karen Baylor, Behavioral Health Administrator, 781-4719 Amy Olson, ASO II, 781-4729	
(4) SUBJECT Request to approve the reappointments of Jim Salio, Ian Parkinson, Pam Crabaugh, Karl Hansen, Jill Heuer, Theresa Merkle, Joyce Heddleson, and Charmaine Quinlan to the Behavioral Health Board.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the reappointments of Jim Salio, Ian Parkinson, Pam Crabaugh, Karl Hansen, Jill Heuer, Theresa Merkle, Joyce Heddleson, and Charmaine Quinlan to the Behavioral Health Board.			
(6) FUNDING SOURCE(S) State	(7) CURRENT YEAR FINANCIAL IMPACT \$1,000.00	(8) ANNUAL FINANCIAL IMPACT \$1,000.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { X } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5th's Vote Required { X } N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: <u>2-26-13</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Karen Baylor, Ph.D., MFT, Behavioral Health Administrator

DATE: 3/19/2013

SUBJECT: Request to approve the reappointments of Jim Salio, Ian Parkinson, Pam Crabaugh, Karl Hansen, Jill Heuer, Theresa Merkle, Joyce Heddleson, and Charmaine Quinlan to the Behavioral Health Board.

RECOMMENDATION

It is recommended that the Board approve the reappointments of Jim Salio, Ian Parkinson, Pam Crabaugh, Karl Hansen, Jill Heuer, Theresa Merkle, Joyce Heddleson, and Charmaine Quinlan to the Behavioral Health Board.

DISCUSSION

It is recommended that the Board approve renewal membership appointments to the Behavioral Health Board (BHB) for the following members:

- Consumer
 - Karl Hansen for a term ending 06/30/14
 - Joyce Heddleson for a term ending 06/30/2015
- Family Member
 - Pam Crabaugh for a term ending 06/30/2014
 - Charmaine Quinlan for a term ending 06/30/2015
- Professional
 - Jim Salio, Chief Probation Officer, for a term ending 06/30/2013
 - Ian Parkinson, Sheriff, for a term ending 06/30/2013
 - Jill Heuer, SELPA Director, for a term ending 06/30/2015
 - Theresa Merkle, CenCal Provider Relations Liaison, for a term ending 06/30/2015

The BHB advocates for the needs of those with mental illness and substance abuse and serves in an advisory capacity to the Health Agency's Behavioral Health Department and the County Board of Supervisors. A BHB is required by Welfare and Institutions Code (WIC) 5604 to have fifty percent (50%) of its members be consumers or the parents, spouse, siblings, or adult children of consumers who are currently or have received behavioral health services. At least twenty percent (20%) of the total membership shall be consumers and at least twenty percent (20%) shall be families of consumers. Upon re-appointing the above candidates, the BHB will meet the membership requirements with 26% consumers, 53% family members (for a total of 79% consumers/family members), and 21% professional members.

In accordance with State regulations pertaining to Mental Health Boards, the Board of Supervisors appoints prospective members and the renewal of members. In this County, the practice has been for the BHB to recruit candidates and make recommendations for appointment. Those candidates who meet the qualifications and can fill the needed member categories are then presented to the Board of Supervisors for approval. Additionally, as per (WIC) 5604(3)(B)(b), the governing body shall equitably stagger the appointments so that approximately one-third of the appointments expire each year. These re-appointments will achieve the requirement of equitably staggered term expiration dates, whereby the terms of the renewing members listed above have varying expiration dates in order to ensure only one third of the membership terms expire at the end of each fiscal year.

OTHER AGENCY INVOLVEMENT/IMPACT

The BHB has made this recommendation. The County Clerk Recorder's Office has reviewed the above-mentioned request for appointments to the BHB and has confirmed that the terms of office are accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

The FY 2012-13 Budget includes a minimal amount (less than \$1,000) to cover costs associated with maintenance of and memberships within the BHB.

RESULTS

The renewal of BHB members helps to meet mandates for representation and ensure that it meets the goal to advocate effectively for the needs of those individuals with mental illness and substance abuse and recovery issues in the community. Through their actions and recommendations, the Behavioral Health Board will contribute to the wider County vision of a healthy and safe community.